

**Medway Redevelopment Authority  
Wednesday, January 23, 2019 at 6:30 pm  
Medway Town Hall  
155 Village Street  
Medway, MA 02053**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Michael Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

Barbara J. Saint Andre, Director, Community & Economic Development  
Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:30 pm.

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**Oak Grove Zoning Task Force Progress:**

The Oak Grove Task Force has been meeting on a regular basis to review and provide comments on the draft document which was provided by Consultant Ted Brovitz. The Committee will continue to review Version 3 later on tonight. After all the revisions are completed, the Consultant will then meet with the Task Force to review the final proposed zoning amendments.

**Enforcement Update:**

The Building Commissioner continues to work on the enforcement issues which relate to the Williams property. Due to the illness of Mrs. Williams, this is taking longer than anticipated. There will be more information provided to the Medway Redevelopment Authority at the next meeting.

**2018 Annual Report:**

The Medway Redevelopment Authority is in receipt of a draft copy of the calendar year 2018 Annual Report which needs to be included in the Town Annual Report and sent to Department of Housing and Community Development. The Medway Redevelopment Authority had no changes to the report.

**On a motion made by Doug Downing and seconded by Paul Yorkis, the Medway Redevelopment Authority voted unanimously to approve the 2018 Annual Report as presented.**

### **Discuss “Friendly” takings:**

The Medway Redevelopment Authority was informed that resident Jackie Niro wants to donate her land in Oak Grove, which consists of two of the original lots. The “friendly” taking paperwork is being prepared by Counsel. This documentation will be provided at the next meeting.

### **Acquisition of Land Priorities:**

The Medway Redevelopment Authority discussed priorities in relation to land acquisition. The MRA would like to continue pursuing the Williams property. The appraisal needs to be completed. This has been difficult to achieve since the appraisers have not been provided access to the site. The Building Commissioner, Jack Mee, has been able to go on the site pursuant to the administrative search warrant. Mr. Mee communicated that he did not notice any significant issues which indicated contamination concerns, but a Phase 1 chapter 21E study would be necessary before obtaining the site. The MRA will continue to pursue any owners who show interest in donating their parcels.

### **Approval of Minutes:**

#### **December 19, 2018:**

**On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority approved the open session minutes from December 19, 2018.**

#### **January 9, 2019:**

**On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority approved the open session minutes from January 9, 2019.**

### **Future Meeting:**

- February 27, 2019.

**On a motion made by Mike Griffin and seconded by Doug Downing, the Authority voted by roll call vote to go into executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal area since the Chair declares that an open meeting would have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6). The Authority will adjourn the meeting from the executive session and will not return to open session.**

### **Roll Call Vote:**

<b>Mike Griffin</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>

**Adjourn:**

The Open Session adjourned at 6:45 p.m.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary

Reviewed and edited by Barbara J. Saint Andre, Director, Community and Economic  
Development